

BOARD OF SELECTMEN MINUTES OF NOVEMBER 24, 2014

PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, Ed Hunt, Henry Richenburg, and Wilma McDonald

ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman Beaulieu called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall. He then announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live.

II. Acceptance of Minutes

Minutes of Special Meeting of Oct. 7, 2014 and Regular Meeting of November 10, 2014

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to approve the Minutes of the Special Meeting of Oct. 7, 2014 as written.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve the Minutes of Nov. 10, 2014 as written.

III. Old Business

Approval of FY2013-2015 Contract with IAFF/PFFM Local 4694 (Firefighters Union)

This item remained on the Table at the request of the Town Manager.

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Richard McAllister – 136 Rabbit Rd. for the sale of Christmas trees.

2015 Renewals

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Class I** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Ryder Vehicle Sales – 74 Main St.

Motion by Selectman Richenburg, Second by Selectman Hunt; voted to renew a **Class II** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Bill's Auto Sales – 60 Main St., Chris Auto Body – 100 Elm St., BMB Auto Sales – 200 Lafayette Rd., Congdon Auto Repair & Sales – 50 Elm St., Car's of Yesteryear's – 42-44 Bridge Rd., Salisbury Auto Salvage – 16 Main St., Advantage Auto Sales – 137 Lafayette Rd., Aran Trading – 74 Main St., and Jim's Auto Body – 128 Bridge Rd.

Discussion: Chairman Beaulieu questioned approving the Class II License for Congdon Auto Repair & Sales based on complaints from neighbors regarding the conditions previously set on his license that he has not fulfilled. Selectman Condon said that Mr. Congdon told him personally that he will be satisfying the conditions, but he hasn't done so and Mr. Condon said he is reluctant to vote to approve this license tonight. Selectman Hunt suggested approving this license tonight and then sending a letter stating that the fence must be in place before Mr. Congdon can renew his Class III license. Mr. Hunt said he didn't think the Class II license should be held up.

Motion by Selectman Condon, Second by Selectman McDonald; voted to amend the original Motion and remove Congdon Auto Repair & Sales from the Class II approvals. VOTE: 4 yeas; Selectman Hunt opposed – Motion carried to approve 8 Class II licenses with the exception of Congdon Auto Repair & Sales.

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Motion by Selectman Condon, Second by Selectman Richenburg; voted to Table the Class II License renewal for Congdon Auto Repair & Sales until the next meeting and request that Mr. Congdon appear to address and satisfy the concerns of the Board. VOTE: 4 yeas – Selectman Hunt opposed; Motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Class III** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Paul's Auto Salvage – 71 Seabrook Rd., Salisbury Auto Salvage – 16 Main St., and Jim's Auto Body – 128 Bridge Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Repair** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Bill's Auto Service – 32 Pike St., Black Death Restoration – 25 Atlantic Ave., Bob Fuller Truck & Repair – 74 Main St., Buddy's – 79 Lafayette Rd., Merry Motors – 2 School St., Harry's Auto Repair – 27 Elm St., Gray's Garage – 35 Elm St., Claxton Powersport Repair – 142 Lafayette Rd., Coastal Customs Speed Shop – 131 Elm St., and Jim's Auto Body – 128 Bridge Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Dot's Beauty & Wig Ctr. – 114 Elm St., Elm St. Laundromat – 6E Elm St., Complete Car Clnng – 106 Bridge Rd., Firewood & Lawncare – 72 Mudnock Rd., Marine Towing & Charter – 39 Ferry Rd., Breakwater Boat Sales – 161 Bridge Rd., Golden Nails – 4 Elm St., Black Bear RV's – 54 Main St., Black Bear Campground – 54 Main St. (Operate a campground), Black Bear Campground – 2 Lena Mae's Way – Rental & Campground Function Hall, and Original Bob's Shooting Range & Gun Shop – 90 Lafayette Rd.

Motion by Selectman Condon, Second by Selectman Hunt; unanimously voted to renew a **Common Victualer** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: China Buffet – 6 Merrill St., Good Fortune Restaurant – 2 Elm St., Honey Dew Donuts – 147 Bridge Rd., Marie's Restaurant – 85 Beach Rd., Hungry Traveler – 96 Beach Rd., Happy's Fried Dough – 14 Broadway, Stripper's Bar & Grill – 175 Bridge Rd., and Winner's Circle – 211 Elm St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Entertainment** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Good Fortune Restaurant – 2 Elm St. – Karaoke & DJ, Captain's Corner – 73-75 Main St. – Arcade, Winner's Circle – 211 Elm St. – Juke Box/Comedy/Arcade, Black Bear Campground – Arcade, and Stripers Bar & Grill – Live Entertainment

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: The Winner's Circle – 211 Elm St., and Captain's Corner – 75 Main St.

b. New Licenses - none

c. License Amendments - none

d. Committee Appointments

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e. Update/Presentations: Health Director/Board of Health

Board of Health Chairman Chuck Takesian addressed the Selectmen. He noted he was representing the Health Director as well because Mr. Morris was attending another meeting out of Town.

- In October, the BOH voted to implement 4 administrative policies for the Health Dept. allowing for a more efficient process in the day-to-day operations to better assist property owners.
- A successful flu clinic was held in October with an additional opportunity for flu shots by calling for an appointment at 978-388-8138, ext. 547.
- The BOH currently contracts with 3 inspectors to perform inspections of rental housing, all food service and retail food establishments, annual pool inspections, and septic installations. They also assist with motel inspections.
- In 2014, the following inspections were completed: 100 food/retail food establishments, 100 food service, and 6 special events with food vendors. There were also 81 housing inspections and 790 rental housing inspections that are in the program to date.
- Currently, the Department is working on end-of-year notices for 2015 license/permit renewals.

Selectmen Hunt remarked that in viewing and seeing how the BOH meetings are run, he has seen a 360 ° turn-around and he complimented Mr. Takesian on how he handles the meetings. Mr. Takesian thanked him and said he does feel that the Board does have control, that they all work well with Jack Morris, and finds most people in Town comply and he feels Jack does a wonderful job.

V. Comments by Visitors

Mr. Condon arrived and commented that the fence is up except for 1 section that fell down recently, but it is fixed now. There is one 6 foot section missing and has been since day 1 – he plans on submitting his Class III license soon.

VI. Sewer/Water

VII. Correspondence

Three letters from Comcast that are mailed out to subscribers and are on file in the Selectmen's Office.

VIII. Hearings – none

IX. Town Manager's Report

Mr. Harrington gave a brief overview of his written report, a copy of which is available in the Selectmen's office.

X. Selectmen's Report

a. Ratification of Signing of Weekly Warrants:

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to ratify the signing of the following weekly warrants: W15-81 thru W15-89.

b. Subcommittee Reports

Library: The project is on-going and pretty much on schedule.

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Lafayette Corridor Sewer Extension: Nothing new to report.

Town Common Re-Design: The Chairman will be calling a meeting shortly.

Police Station Building: The kick-off meeting for the next phase of the design was held last week and there are a number of meetings scheduled for January and February. Documents are being put together for the May Town Meeting.

Selectman McDonald reported that she was out and about this past weekend and found it quite nice to see all the charitable events taking place, such as the Festival of Trees and Santa's Helper Auction.

Selectmen Condon urged people to come forward and resolve any issues they may have regarding the Blackwater Creek project.

Selectman Hunt was asked by the President of the Lions Club to thank the Town for the use of the COA building. Every year they buy food and fill 25 plastic buckets with a full Thanksgiving meal and they deliver them to people in need. It is donated by the Lions. He thanked the Town, the members of the Lions Club, as well as the people who donated. Selectman Hunt also mentioned the brick patio memorial at the COA; he is of the understanding that the DPW hasn't done the work and he would like a status report as to when it will be done.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to adjourn at 7:35 PM.

Documents provided at the meeting and on file in the Selectmen's Office:
Minutes of Special Mtg. of Oct. 7, 2014 and Regular Mtg. of Nov. 24, 2014
Copies of licenses as listed
Town Manager's Report

Respectfully submitted:
Janet E. Flannery, Secretary

Approved: _____
Ed Hunt, Clerk